**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**April 16, 2024**

**10:00 A.M.**

**15TH FLOOR CONFERENCE ROOM**

**WOOLFOLK STATE OFFICE BUILDING**

**JACKSON, MISSISSIPPI**

**A G E N D A**

1. **Approval of Minutes of March 26, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-30.**
3. Consideration of approval of Disbursement #28 from grant proceeds related to Brown, Mitchell, & Alexander, Inc.- Traditions in Harrison County, Mississippi (HA-063A), pursuant to the Economic Development Highway Program Act in an amount not to exceed five thousand nine hundred fourteen dollars and fifty-four cents ($5,914.54).
4. Consideration of approval of Disbursement #3 (POCL03) from grant proceeds related to TreTech, Inc.- Innovate Mississippi/Mississippi Seed Fund Program pursuant to the Proof-of-Concept Loan Program in an amount not to exceed ten thousand dollars ($10,000.00).
5. Consideration of approval of Disbursement #5 (P0CL05) from grant proceeds related to Valtep, Inc.- Innovate Mississippi/Mississippi Seed Fund Program pursuant to the Proof-of-Concept Loan Program in an amount not to exceed twenty-five thousand dollars ($25,000.00).
6. Consideration of approval of Disbursement #13 of grant funds for the Hinds County Board of Supervisors, in Jackson, Mississippi, (FPG-01) from the Hinds County Development Project Loan Fund for infrastructure improvements- Fondren Parking Garage, LLC in an amount not to exceed five hundred nine thousand four hundred seventy-two dollars and seventy-eight cents ($509,472.78).
7. Consideration of approval of Disbursement #1 (SDG-R-031) from grant proceeds related to Columbia New Generation Park- Marion County Economic Development District, in Marion County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed fifty thousand dollars ($50,000.00).
8. Consideration of approval of Disbursement #4 (POCL04) from grant proceeds related to RebornC, LLC- Innovate Mississippi/Mississippi Seed Fund Program pursuant to the Proof-of-Concept Loan Program in an amount not to exceed twenty-five thousand dollars ($25,000.00).
9. Consideration of approval of Disbursement #3 of grant funds for the Town of Puckett, Mississippi, (SM-20-1040) from the Small Municipal and Limited Population Grant Funds for city park improvements in an amount not to exceed four thousand eight hundred seventy-five dollars ($4,875.00).
10. Consideration of approval of Disbursement #1 from grant proceeds related to Legacy Boats LLC- Project Legacy in Monroe County to the ACE Grant (AC-305) in an amount not to exceed one hundred forty-eight thousand seven hundred seventy-one dollars, pursuant to the Mississippi ACE Fund Grant Program ($148,771.00).
11. Consideration of approval of Disbursement #66 (HA-068A) from grant proceeds related to the City of Hattiesburg- Midtown Hattiesburg Master Plan Project in Forest County, Mississippi, pursuant to the Economic Development Highway Program Act- Walters Construction Co. Inc. in an amount not to exceed forty-five dollars ($45.00).
12. Consideration of approval of Disbursement #63 (HA-068A) from grant proceeds related to the City of Hattiesburg- Midtown Hattiesburg Master Plan Project in Forest County, Mississippi, pursuant to the Economic Development Highway Program Act in an amount not to exceed eight thousand three hundred seventy dollars and one cent ($8,370.01).
13. Consideration of approval of Disbursement #64 (HA-068A) from grant proceeds related to the City of Hattiesburg- Midtown Hattiesburg Master Plan Project in Forest County, Mississippi, pursuant to the Economic Development Highway Program Act in an amount not to exceed fifty-two thousand nine hundred sixty-four dollars and sixty-five cent ($52,964.65).
14. Consideration of approval of Disbursement #29 from grant proceeds related to Brown, Mitchell, & Alexander, Inc.- Traditions in Harrison County, Mississippi (HA-063A), pursuant to the Economic Development Highway Program Act in an amount not to exceed eighty-nine thousand eight hundred ten dollars ($89,810.00).
15. Consideration of approval of Disbursement #1 related to the MASGP Revenue Guaranty Program as it relates to Breeze Aviation Group, Inc. in Harrison County, Mississippi, pursuant to the Mississippi Air Growth Program and Economic Development and Infrastructure Program (ASG-06) in an amount not to exceed one hundred ninety-four thousand ninety-eight dollars and nine cents ($194,098.09).
16. Consideration of approval of Disbursement #30 from grant proceeds related to Brown, Mitchell, & Alexander, Inc.- Traditions in Harrison County, Mississippi (HA-063A), pursuant to the Economic Development Highway Program Act in an amount not to exceed one thousand two hundred twenty-five dollars and ninety-two cents ($1,225.92).
17. Consideration of approval of Disbursement #2 of (DIP-439) for grant proceeds related to Cold-Link Logistics Hattiesburg, LLC in Jones County, Mississippi, pursuant to the Mississippi Development Authority Infrastructure Program Act in an amount not to exceed eighty-five thousand five hundred dollars ($85,500.00).
18. Consideration of approval of Disbursement #5 (IIF-45) from grant proceeds related to Mississippi State University in Oktibbeha County, Mississippi, pursuant to the Mississippi Industry Incentive Financing Revolving Fund Program in an amount not to exceed two million sixty-eight thousand eighty-five dollars and forty-one cents ($2,068,085.41).
19. Consideration of approval of Disbursement #1 (MP-01) from grant proceeds related to Ports of Aberdeen in Monroe County, Mississippi, pursuant to the Mississippi Industry Incentive Financing Revolving Fund Program in an amount not to exceed three hundred nine thousand six hundred ninety-three dollars and eighty-three cents ($309,693.83).
20. Consideration of approval of Disbursement #6 (MMSIG-01) from grant proceeds related to the City of Senatobia in Senatobia, Mississippi for Downtown Revitalization Project, pursuant to the Mississippi Main Street Investment Grant Program in an amount not to exceed three hundred eighty-seven thousand nine hundred three dollars and ten cents ($387,903.10).
21. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Marshall County, Mississippi, acting by and through the County Board of Supervisors, the Tax Collector of Marshall County, the Tax Assessor of Marshall County, and Paccar, Inc. and all successors and assigns thereof, pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
22. Consideration of Agreement to Make Payments in Lieu of Franchise Taxes by and among the Mississippi Major Economic Impact Authority, the Mississippi Development Authority, and Paccar, Inc., a Delaware corporation together with its successors and assigns, pursuant to House Bill No. 1 and Senate Bill No. 1, First Extraordinary Session, 2024.
23. Consideration of Agreement to Remit Fee In Lieu of Ad Valorem Taxes and General Fund Tax Revenue between Marshall County, Mississippi, acting by and through the its Board of Supervisors; the Marshall County Tax Assessor, the Marshall County Tax Collector, the State of Mississippi, the Mississippi Development Authority, and the Mississippi Major Economic Impact Authority, acting for and on behalf of the State, pursuant to House Bill No. 1, Senate Bill No. 2001, and Senate Bill No. 2002, First Extraordinary Session, 2024.

1. Consideration of Project Cooperation Agreement by and among the State of Mississippi, the Mississippi Development Authority, the Mississippi Major Economic Impact Authority acting for and on behalf of the State, the Mississippi Office of Workforce Development (“Accelerate MS”), and Amazon Data Services, Inc., together with its successors and assigns, pursuant Senate Bill No. 2001, House Bill No. 1, and House Bill No. 2, Second Extraordinary Session, 2024.
2. Consideration of certification of Amazon Data Services, Inc., and affiliates, including Amazon Web Services, Inc., as a Mississippi Major Economic Impact Project by the Mississippi Major Impact Economic Authority as authorized by Senate Bill 2001, 2024 Second Extraordinary Session.
3. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-044-0) to Maximus Building Supply, LLC.
4. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-0450-0) to Hydraulic Analysis, Inc. dba Geartek.
5. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-046-0) to Mar-Jac Poultry MS LLC.
6. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-047-0) to FXI, Inc.
7. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Jacob Neufeld (SBG-24-05), located in Brooksville, Noxubee County, Mississippi, through Mississippi Land Bank, in an amount not to exceed three hundred sixty-one thousand six hundred dollars $361,600.00.
8. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Jacob Neufeld (SBG-24-06), located in Brooksville, Noxubee County, Mississippi, through Mississippi Land Bank, in an amount not to exceed two hundred forty thousand dollars $240,000.00.
9. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-020) in the amount of four hundred fifty thousand dollars ($450,000.00) to the Hancock County Port and Harbor Commission to assist with site improvements at Site #1 at Port Bienville Industrial Park in Hancock County, Mississippi.